

**Electronic Articles of Incorporation
For**

**P14000057239
FILED
July 03, 2014
Sec. Of State
msolomon**

AMAZINGBENEFITS, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMAZINGBENEFITS, CORP.

Article II

The principal place of business address:

6039 COLLINS AVE.
PH 26
MIAMI BEACH, FL. UN 33140

The mailing address of the corporation is:

6039 COLLINS AVE.
PH 26
MIAMI BEACH, FL. UN 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

150,000,000

Article V

The name and Florida street address of the registered agent is:

JOSEPH KLEIN
6039 COLLINS AVE.
PH 26
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH KLEIN

Article VI

The name and address of the incorporator is:

JOSEPH KLEIN
039 COLLINS AVE.
H 26
IAMI BEACH, FL. 33140

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P
M

Electronic Signature of Incorporator: JOSEPH KLEIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH KLEIN
6039 COLLINS AVE.
MIAMI BEACH, FL. 33140 UN

Title: VP
EUGENE KLEIN
7109 NW 72 ST
MIAMI BEACH,, FL. 33141 UN